



This document is scheduled to be published in the
Federal Register on 12/04/2014 and available online at
<http://federalregister.gov/a/2014-28561>, and on FDsys.gov

OVERSEAS PRIVATE INVESTMENT CORPORATION
Sunshine Act Meeting

Board of Directors Meeting Notice

TIME AND DATE: Thursday, December 11, 2014, 2 PM (OPEN Portion)
2:15 PM (CLOSED Portion)

PLACE: Offices of the Corporation, Twelfth Floor Board Room,
1100 New York Avenue, N.W., Washington, D.C.

STATUS: Meeting OPEN to the Public from 2 PM to 2:15 PM
Closed portion will commence at 2:15 PM (approx.)

MATTERS TO BE CONSIDERED:

1. President's Report
2. Minutes of the Open Session of the September 18, 2014 Board of Directors Meeting

FURTHER MATTERS TO BE CONSIDERED (Closed to the Public 2:15 PM):

1. Finance Project – Kenya
2. Finance Project -- India
3. Minutes of the Closed Session of the September 18, 2014 Board of Directors Meeting
4. Reports
5. Pending Projects

CONTACT PERSON FOR INFORMATION: Information on the meeting may be
obtained from Connie M. Downs at (202) 336-8438.

Connie M. Downs
Corporate Secretary
Overseas Private Investment Corporation

December 1, 2014
OPIC Billing Code: No. 3210-01-M

[FR Doc. 2014-28561 Filed 12/02/2014 at 11:15 am; Publication Date: 12/04/2014]